



Companies House
— for the record —

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Annual Return



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Company Name: CLARKES SAFETY MIRRORS LIMITED

Company Number: 05805024

Company Details

Period Ending: 04/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**UNIT 302 QUEENSWAY
BUSINESS PARK
HADLEY PARK
TELFORD
SHROPSHIRE
TF1 7UL**

*Register of
Members Address:*

**UNIT 302 QUEENSWAY
BUSINESS PARK
HADLEY PARK
TELFORD
SHROPSHIRE
TF1 7UL**

*Register of Debenture
Holders Address:*

**UNIT 302 QUEENSWAY
BUSINESS PARK
HADLEY PARK
TELFORD
SHROPSHIRE
TF1 7UL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE CLARKE**

Address: **107 GITTENS DRIVE
AQUEDUCT
TELFORD
SALOP
TF4 3SE**

Director 1 :

Name: **JANE CLARKE**

Address: **107 GITTENS DRIVE
AQUEDUCT
TELFORD
SALOP
TF4 3SE**

Date of Birth: **28/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER CHARLES CLARKE**

Address: **107 GITTENS DRIVE
AQUEDUCT
TELFORD
SALOP
TF4 3SE**

Date of Birth: **02/01/1966**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 04/05/2009

Name: **PETER CLARKE**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 04/05/2009

Name: **JANE CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**